

United States District Court for the Southern District of New York 500 Pearl Street New York, NY 10007 - 1312	Case #23-mc-291 
<b>Refusal for Cause</b>	

**COMES NOW**, Khanna of the family PUGACH and Redeemed. Demand is made for redemption of central banking currency in Lawful Money in all transactions pursuant to Title 12 USC §411 as amended from §16 of the 1913 Federal Reserve Act. Service to the agent is service to the principal and vice versa. The law is clear - one must make demand for lawful money clear to the Treasury of the United States or at any Federal Reserve bank. Evidence of Khanna's demands for lawful money are integrated fully in this Certificate of Exigent Circumstances.

The offer to transfer this evidence repository 23-cv-22363 NJ and 23-cv-9355 NY is declined and Presentments to that effect are properly Refused for Cause herein. Without a proper fidelity bond (oath of office) Laura Taylor SWAIN cannot be recognized as having that authority. Paul Adam ENGELMAYER and his witness Loretta A. PRESKA have the same deviation in law (SO HELP ME GOD) expressed on their oaths of office, indicating criminal impersonation in syndicalism. These oaths are Refused for Cause below. Additionally the oath of Zahid Nisar QURAISHI has been ordered, as indicated by the FOIA Online receipt attached. An

initial response, asking for a time extension, from the Department of Justice is included as Proof of Service.

There is no sovereign or judicial immunity granted or consented to for actors impersonating judicial officers. This is in fact why New York is preferred over New Jersey for filing this evidence repository. The Southern District of New York provides direct access to *Waiver of Tort*<sup>1</sup> (...the facts as establishing an implied contract...") for the immediate execution of lien and garnishment upon any appearance of central bank tellers (agents), even those who pretend to be judicial officers. Additionally the "perpetual heritage" of Dutch East Indies Trading Company *Charter of Freedoms and Exemptions Granted to Patroons* §VI may be applied more readily on New York, than on New Jersey.

Additionally, the billing, titled BILLING NOTICE \*UNDERPAYMENT\*, issued by the State of New Jersey Division of Taxation on November 16<sup>th</sup> 2023 is Refused for Cause. The State of New Jersey Division of Taxation is billing Khanna PUGACH for an alleged tax liability that New York has already assessed accurately and has refunded the correct amount due. This is the third attempt by the New Jersey State to incorrectly bill Khanna PUGACH - the first billing notice (issued on August 2<sup>nd</sup> 2023 by the State of New Jersey Division of Taxation) has been Refused for Cause on August 22<sup>nd</sup> 2023 when the 23MISC0291 case had been filed at the United States District Court for the Southern District of New York. The second billing notice (issued on October 5<sup>th</sup> 2023 by the State of New Jersey Division of Taxation) has been Refused for Cause

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<sup>1</sup> *Harway v. Mayor etc., of City of New York*, 1 Hun (N.Y.) 630. *Judiciary Act of 1789*, Page 77 - ...saving to suitors, in all cases, the right of a common law remedy where the common law is competent to give it.

on October 19<sup>th</sup> 2023 (23MISC0291 – Document 3). The BILLING NOTICE \*UNDERPAYMENT\* is returned to Principal Janet Louise YELLEN at the US Treasury with the NJ agent copied along with the Federal Reserve Bank of New York and United States District Court for the District of New Jersey.

Khanna  
Khanna



Signature of Notary Public  
My commission expires 06/19/2025

Sworn to me on this  
1<sup>st</sup> day of December  
in the Year 2023

KARL LEWIS  
NOTARY PUBLIC-STATE OF NEW YORK  
No. 01LE6360247  
Qualified in Bronx County  
My Commission Expires 06-19-2025

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Commissioned NYS Notaries Public

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Commission H. :	Commission N. :	Business Nam. :	Business Addr. :	Business City. :	Business Stet. :	Business Zip. :	Commissione...	Commission T. :	Term Issue Da...	Term Expiratio...	Georeference
KARL A LEWIS	01165360247	THE UPS STORE	105 W 36TH ST	NEW YORK	NY	10024	Bronx	Traditonal	06/19/2021	06/19/2025	POINT (-73.97248...

Commissioned NYS Notaries Public

Based on Commissioned NYS Notaries Public

This data contains active Commissioned Notaries Public from New York State Department of State (DOS). Each line will be either a business or a person.

Commission H. : Commission N. : Business Nam. : Business Addr. : Business City. : Business Stet. : Business Zip. : Commissione... : Commission T. : Term Issue Da... : Term Expiratio... : Georeference

KARL A LEWIS 01165360247 THE UPS STORE 105 W 36TH ST NEW YORK NY 10024 Bronx Traditonal 06/19/2021 06/19/2025 POINT (-73.97248...

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NEW YORK STATE

Agencies

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NEW YORK STATE

Showing row 1 of 1

**Certificate of Mailing  
Upon PACER Publication**

US Treasury - Janet Louise YELLEN US Governor for the International Monetary Fund 1500 Pennsylvania Avenue NW city of Washington, District of Columbia. 20220	Registered Mail #9590940275342098972572 Return Receipt: RF607684456US
Comptroller of the NJ Treasury Kevin D. WALSH 125 W State St, Trenton, NJ 08608	Registered Mail #9590940275342098972701 Return Receipt: RF607684460US
United States District Court for the District of New Jersey 402 East State Street Trenton, NJ 08608	Registered Mail #9590940275342098972756 Return Receipt: RF607684473US
State of NJ Division of Taxation PO Box 046 Trenton, NJ 08646-0046	Registered Mail #9590940275342098972718 Return Receipt: RF607684500US
Federal Reserve Bank of New York 33 Liberty Street New York, NY 10045	Registered Mail #9590940275342098972541 Return Receipt: RF607684513US

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

*IN RE PUGACH*

23 Misc. 291 (PAE)

ORDER

~~PAUL A. ENGELMAYER, District Judge:~~

~~Khanna Pugach, appearing *pro se*, initiated this matter as a miscellaneous case on behalf of the United States. Dkt. 1. His submission is difficult to parse. It is captioned as a "certificate of exigent circumstances." He appears to demand a refund of various New Jersey tax liabilities. Because the nature of Pugach's claims do not fit any of the listed categories of miscellaneous matters, this case cannot proceed under the miscellaneous docket.~~

~~The Clerk of Court is directed to open this case as a new civil action with Pugach listed as the plaintiff and Kevin Walsh, Acting New Jersey ~~State~~ Comptroller, listed as the defendant. The Clerk of Court is further directed to terminate any pending motions and administratively close this miscellaneous case.~~

~~The Court certifies under 28 U.S.C. § 1915(a)(3) that any appeal from this order would not be taken in good faith, and therefore *in forma pauperis* status is denied for the purpose of an appeal. See *Coppedge v. United States*, 369 U.S. 438, 444–45 (1962).~~

SO ORDERED.

*Paul A. Engelmayer*  
PAUL A. ENGELMAYER  
United States District Judge

Dated: October 23, 2023  
New York, New York

## OATH OF OFFICE FOR UNITED STATES JUDGES

(Title 28, Sec. 453 and Title 5, Sec. 3331, United States Code)

I, PAUL A. ENGELMAYER, do solemnly swear (or affirm) that I will administer justice without respect to persons, and do equal right to the poor and to the rich, and that I will faithfully and impartially discharge and perform all the duties incumbent upon me as United States District Court Judge under the Constitution and Laws of the United States; and that I will support and defend the Constitution of the United States against all enemies, foreign and domestic; that I will bear true faith and allegiance to the same; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties of the office on which I am about to enter. SO HELP ME GOD.

*NO!*

(Signature of Appointee)

Paul A. Engelmayer

Subscribed and sworn to (or affirmed) before me this 26th day  
of September 2011.

*Loretta A. Preska*  
Hon. Loretta A. Preska  
Chief Judge, United States District Court  
Southern District of New York

(b) (6)

Actual abode:

[REDACTED]

Official station\*

New York

(b) (6)

Date of birth

[REDACTED]

Date of Entry on Duty

9/26/11

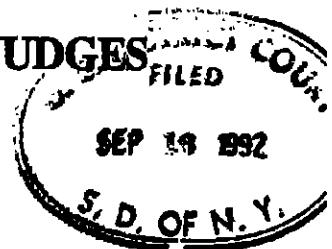
\* Title 28, sec. 456 United States Code as amended.

1410-454

140 # 3...

## OATH OF OFFICE FOR UNITED STATES JUDGES

(Title 28, Sec. 453 and Title 5, Sec. 3331, United States Code)



I, Loretta A. Preska, do solemnly swear (or affirm) that I will administer justice without respect to persons, and do equal right to the poor and to the rich, and that I will faithfully and impartially discharge and perform all the duties incumbent upon me as United States District Judge.... under the Constitution and laws of the United States; and that I will support and defend the Constitution of the United States against all enemies, foreign and domestic; that I will bear true faith and allegiance to the same; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties of the office on which I am about to enter.

So HELP ME GOD.

NO!

Subscribed and sworn to (or affirmed) before me this Eighteenth day of September, 19 92.

FOIA Exemption 6

Actual abode New York U.S.D.J.

Official station\* New York, New York

Date of birth 1949 FOIA Exemption 6

Date of entry on duty September 18, 1992

A TRUE COPY 9/24/92  
JAMES M. PARKISON, CLERK

By Joseph F. Cicali  
Deputy Clerk

## OATH OF OFFICE FOR UNITED STATES JUDGES

(Title 28, Sec. 453 and Title 5, Sec. 3331, United States Code)

I, Laura Taylor Swain, do solemnly swear (or affirm) that I will administer justice without respect to persons, and do equal right to the poor and to the rich, and that I will faithfully and impartially discharge and perform all the duties incumbent upon me as U.S. District Judge, under the Constitution and Laws of the United States; and that I will support and defend the Constitution of the United States against all enemies, foreign and domestic; that I will bear true faith and allegiance to the same; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties of the office on which I am about to enter.

So help me God.

No!

Subscribed and sworn to (or affirmed) before me this thirty-first day of August, 2000

FOIA Exemption 6

Actual abode New York, Chief Judge, U.S.D.C.

Official station\* New York, New York

Date of birth 58 FOIA Exemption 6

Date of entry on duty 08/31/00

\*Title 28, Sec. 456 United States Code, as amended.

Supreme Court of the United States

No. ----- October Term, 1985

I, WILLIAM H. REHNQUIST, do solemnly swear that I will administer justice without respect to persons, and do equal right to the poor and to the rich, and that I will faithfully and impartially discharge and perform all the duties incumbent upon me as Chief Justice of the United States according to the best of my abilities and understanding, agreeably to the Constitution and laws of the United States.

So help me God.

William H. Rehnquist

Subscribed and sworn to before me this  
this twenty-sixth day of September, 1986.

Warren E. Burger

Case 1:23-cv-09355-LTS Document 2 Filed 11/06/23 Page 1 of 3

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

**KHANNA PUGACH,**

Plaintiff,

-against-

**KEVIN WALSH, Acting New Jersey State  
Comptroller,**

Defendant.

23-CV-9355 (LTS)

TRANSFER ORDER

**LAURA TAYLOR SWAIN, Chief United States District Judge:**

Plaintiff, who resides in Weehawken, New Jersey and proceeds *pro se*, brings this complaint challenging his alleged underpayment of income tax to the State of New Jersey Division of Taxation. For the following reasons, this action is transferred to the United States District Court for the District of New Jersey.

**DISCUSSION**

Under the general venue provision, a civil action may be brought in

(1) a judicial district in which any defendant resides, if all defendants are residents of the State in which the district is located; (2) a judicial district in which a substantial part of the events or omissions giving rise to the claim occurred . . .; or (3) if there is no district in which an action may otherwise be brought as provided in this section, any judicial district in which any defendant is subject to the court's personal jurisdiction with respect to such action.

28 U.S.C. § 1331(b).

For venue purposes, a "natural person" resides in the district where the person is domiciled, and an "entity with the capacity to sue and be sued" resides in any judicial district where it is subject to personal jurisdiction with respect to the civil action in question. *See* 28 U.S.C. § 1331(c)(1), (2).

Case 1:23-cv-09355-LTS Document 2 Filed 11/06/23 Page 2 of 3

Plaintiff sues Acting New Jersey State Comptroller Kevin Walsh for allegedly miscalculating Plaintiff's tax liability. Plaintiff indicates that he sent his complaint to Defendant Walsh in Trenton, New Jersey, and sent it to the State of New Jersey Division of Taxation, U.S. Treasury Secretary Janet Yellen, and the Federal Reserve Bank of New York. It is unclear if Plaintiff intends to name anyone other than Acting New Jersey State Comptroller Walsh as a defendant in this matter. Plaintiff's allegations suggest that his claims arose outside this district, and that venue thus does not lie in this district under Section 1331(b)(2). The facts alleged also do not suggest that venue is proper in this district under Section 1331(b)(1) based on the residence of Defendant Walsh or any other defendant whom Plaintiff may have intended to sue.

Even if a case is filed in a jurisdiction where venue is proper, a court may transfer the case to any other district where it might have been brought "[f]or the convenience of parties and witnesses, in the interest of justice." 28 U.S.C. § 1404(a). In determining whether transfer is appropriate, courts consider the following ten factors: (1) the convenience of witnesses; (2) the convenience of the parties; (3) the locus of operative facts; (4) the availability of process to compel the attendance of the unwilling witnesses; (5) the location of relevant documents and the relative ease of access to sources of proof; (6) the relative means of the parties; (7) the forum's familiarity with the governing law; (8) the weight accorded to the plaintiff's choice of forum; (9) trial efficiency; and (10) the interest of justice, based on the totality of circumstances. *Keitt v. N.Y. City*, 882 F. Supp. 2d 412, 459-60 (S.D.N.Y. 2011); *see also N.Y. Marine and Gen. Ins. Co. v. LaFarge No. Am., Inc.*, 599 F.3d 102, 112 (2d Cir. 2010) (setting forth similar factors). A plaintiff's choice of forum is accorded less deference where the plaintiff does not reside in the chosen forum and the operative events did not occur there. *See Irugorri v. United Tech. Corp.*, 274 F.3d 65, 72 (2d Cir. 2001).

Case 1:23-cv-09355-LTS Document 2 Filed 11/06/23 Page 3 of 3

Transfer appears to be appropriate in this case. Venue does not appear to lie in this district under Section 1331(b). The underlying events occurred in New Jersey, where all parties are located and where it is reasonable to expect that all relevant documents and witnesses also would be located. Accordingly, the Court transfers this action to the United States District Court for the District of New Jersey, 28 U.S.C. §§ 1404(a), 1406.

#### CONCLUSION

The Clerk of Court is directed to transfer this action to the United States District Court for the District of New Jersey, 28 U.S.C. §§ 1404(a), 1406. Whether Plaintiff should be permitted to proceed further without prepayment of fees is a determination to be made by the transferee court. A summons shall not issue from this Court. This order closes the case in this district.

The Court certifies, under 28 U.S.C. § 1915(a)(3), that any appeal from this order would not be taken in good faith, and therefore *in forma pauperis* status is denied for the purpose of an appeal. See *Coppedge v. United States*, 369 U.S. 438, 444-45 (1962).

SO ORDERED.

Dated: November 6, 2023  
New York, New York

/s/ Laura Taylor Swain  
LAURA TAYLOR SWAIN  
Chief United States District Judge

Case 3:23-cv-22363-ZNQ-DEA Document 4 Filed 11/15/23 Page 1 of 1 PageID: 3

UNITED STATES DISTRICT COURT  
FOR THE District of New Jersey [LIVE]  
U.S. District Court for the District of New Jersey

KHANNA PUGACH

Plaintiff,

v.

KEVIN WALSH

Defendant.

Case No.: 3:23- cv- 22363- ZNQ- DEA  
Judge Zahid N. Quraishi

Dear KHANNA PUGACH:

The initial pleading in the above- captioned matter was received by the Clerk's office. Your submission was not accompanied by the filing fee of \$350 as required by 28 U.S.C. § 1914 and the administrative fee of \$52 as required by item 14 of the District Court Miscellaneous Fee Schedule, for a total of \$402. An initial pleading cannot be processed unless the filing fee is paid. The Clerk has marked your submission as received.

If you are unable to pay the \$402, you should submit an application to proceed *in forma pauperis*. An application to proceed *in forma pauperis* can be found at [http://www.njd.uscourts.gov/sites/njd/files/forms/AO\\_239.pdf](http://www.njd.uscourts.gov/sites/njd/files/forms/AO_239.pdf).

Within 21 days of the date of entry of this letter, either remit the proper fee or submit a completed and signed *in forma pauperis* application. If the proper fee or *in forma pauperis* application is not submitted in 21 days, the initial pleading will be deemed withdrawn and the Court shall close the file in this matter without further notice.

Very truly yours,

CLERK OF COURT  
By Deputy Clerk, kht

SEE REVERSE SIDE FOR OPENING INSTRUCTIONS

Return to:

State of NJ

Division of Taxation

PO Box 646

Trenton, NJ 08646-0046

STATE OF NEW JERSEY  
DIVISION OF TAXATION  
609-943-5000

\*UNDERPAYMENT\*

November 16, 2023

THIS BILLING NOTICE IS BASED ON THE RETURN YOU FILED AND  
REFLECTS ANY ADJUSTMENTS MADE BY THE DIVISION OF TAXATION  
INCLUDING LATE PAYMENT PENALTY AND INTEREST.

Wages	128,247.00
Interest	0.00
Dividends	0.00
<b>TOTAL INCOME</b>	<b>128,247.00</b>
NEW JERSEY GROSS INCOME	1,000.00
Exemption 1 X \$1000	0.00
Medical Exp/Qual.Cons,Cont/HHZ/Org BM Ded	0.00
Alimony/Education	0.00
Total Exemptions/Deductions	1,000.00
<b>NEW JERSEY TAXABLE INCOME</b>	<b>127,247.00</b>

2022 NJ GROSS INCOME TAX RESIDENT RETURN  
PUGACH KHANNA

DUE DATE: 04/18/23

FILING STATUS: MARRIED SEPARATE

PERIOD: From 01/22 To 12/22

<b>TOTAL EXEMPTIONS:</b>	<b>1</b>
Regular	1
Children	0
Other	0
College	0
Veteran	0

<b>TAX</b>	<b>5,979.38</b>
Less: Credits from Tax	0.00
Balance of Tax	5,979.38

Use Tax

Shared Responsibility Payment

TOTAL TAX

NJ Income Tax Withholding

TOTAL PAYMENTS AND CREDITS

Balance of Tax

AMOUNT OF UNDERPAYMENT

Late Payment Penalty

Interest to 12/15/23

Installment Interest

TOTAL AMOUNT DUE

**6,717.77**

<p>Return to: State of NJ Division of Taxation PO Box 046 Trenton, NJ 08646-0046</p> <p>STATE OF NEW JERSEY Division of Taxation BILLING NOTICE *UNDERPAYMENT*</p> <p>October 3, 2023</p> <p><b>THIS BILLING NOTICE IS BASED ON THE RETURN YOU FILED AND REFLECTS ANY ADJUSTMENTS MADE BY THE DIVISION OF TAXATION INCLUDING LATE PAYMENT PENALTY AND INTEREST.</b></p>		<p><b>2022 NJ GROSS INCOME TAX RESIDENT RETURN</b> <b>PUGACH KHANNA</b></p> <p><b>DUE DATE: 04/15/23</b> <b>FILING STATUS: MARRIED SEPARATE</b> <b>PERIOD: From 01/22 To 12/22</b></p> <p><b>DLN: 03618892042</b></p> <p><b>TOTAL EXEMPTIONS: 1</b></p> <table border="0"> <tr> <td>Regular</td> <td>1</td> <td>Age 65</td> <td>0</td> <td>Blind/Disabled</td> <td>0</td> </tr> <tr> <td>Children</td> <td>0</td> <td>Other</td> <td>0</td> <td>College</td> <td>0</td> </tr> <tr> <td>Yield</td> <td>0</td> <td></td> <td></td> <td></td> <td></td> </tr> </table> <p><b>TAX</b> Less: Credits from Tax Balance of Tax Use Tax Shared Responsibility Payment <b>TOTAL TAX</b> NJ Income Tax Withholding <b>TOTAL PAYMENTS AND CREDITS</b> Balance of Tax <b>AMOUNT OF UNDERPAYMENT</b> Late Payment Penalty Interest to 11/15/23 Installment Interest</p> <p><b>TOTAL AMOUNT DUE</b></p> <p><b>6,661.71</b></p>		Regular	1	Age 65	0	Blind/Disabled	0	Children	0	Other	0	College	0	Yield	0				
Regular	1	Age 65	0	Blind/Disabled	0																
Children	0	Other	0	College	0																
Yield	0																				
<p><b>PLEASE READ THE FOLLOWING MESSAGES REGARDING YOUR NOTICE</b></p> <ul style="list-style-type: none"> <li>-IF YOU HAVE RESPONDED TO A PREVIOUS BILLING NOTICE AND PAID YOUR ACCOUNT IN FULL, NO RESPONSE IS NECESSARY.</li> <li>-YOU HAVE BEEN CHARGED INSTALLMENT INTEREST BECAUSE YOU DID NOT MAKE THE FOLLOWING REQUIRED ESTIMATED PAYMENTS: 04/15/22 - \$1195.87, 06/15/22 - \$1195.87, 09/15/22 - \$1195.87, 01/17/23 - \$1195.87.</li> </ul> <p><b>YOU MUST PAY THIS OUTSTANDING BALANCE IN FULL BY 11/15/2023 OR THE DIVISION WILL PURSUE FURTHER ACTIONS TO COLLECT THE AMOUNT DUE. THESE ACTIONS MAY INCLUDE DEDUCTION OF BACK TAX AMOUNTS FROM FUTURE REFUNDS, REFERRAL TO A COLLECTION AGENCY, AND IMPOSITION OF A 11% RECOVERY FEE.</b></p> <p><b>ALL NEW JERSEYANS DESERVE HEALTH CARE. GET COVERED AT <a href="http://www.getcovered.nj.gov">www.getcovered.nj.gov</a></b></p> <p><b>-TO PAY ONLINE, GO TO <a href="http://nj.gov/taxation">nj.gov/taxation</a> AND SELECT "PAY TAX".</b></p> <p><b>-IF YOU DISAGREE WITH THIS NOTICE, YOU CAN UPLOAD SUPPORTING DOCUMENTATION AT <a href="http://www.njtaxes.com/DOR/OnlineNotices">www.njtaxes.com/DOR/OnlineNotices</a>.</b></p>																					
<p>Chief Social Security Number <b>PUGACH, KHANNA</b></p> <p>Make Remittance Payable To:</p> <p><b>New Jersey Gross Income Tax PO Box 046 Trenton, NJ 08646-0046</b></p> <p><b>010005805476149000PUGA221261036188920420000666171</b></p>		<p><b>GROSS INCOME TAX INVOICE FOR TAX YEAR - 2022</b></p> <p>RETURN THIS PORTION WITH YOUR PAYMENT WRITE YOUR SOCIAL SECURITY NUMBER AND TAX YEAR ON YOUR CHECK</p> <p><b>DLN: 03618892042</b></p> <p><b>PAY THIS AMOUNT BY 11/15/23</b></p> <p><b>\$ 6,661.71</b></p>																			

<p>Return No: State of NJ Division of Taxation PO Box 046 Trenton, NJ 08646-0046</p> <p>STATE OF NEW JERSEY Division of Taxation STATEMENT OF ACCOUNT "UNDERPAYMENT" August 1, 2023</p> <p>THIS STATEMENT OF ACCOUNT IS BASED ON THE RETURN YOU FILED AND REFLECTS ANY ADJUSTMENTS MADE BY THE DIVISION OF TAXATION.</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">Wages</td> <td style="width: 15%; text-align: right;">128,247.00</td> <td style="width: 15%; text-align: right;">TAX</td> <td style="width: 15%; text-align: right;">5,979.38</td> </tr> <tr> <td>Interest</td> <td style="text-align: right;">0.00</td> <td>Less: Credits from Tax</td> <td style="text-align: right;">0.00</td> </tr> <tr> <td>Dividends</td> <td style="text-align: right;">0.00</td> <td>Balance of Tax</td> <td style="text-align: right;">5,979.38</td> </tr> <tr> <td><b>TOTAL INCOME</b></td> <td style="text-align: right;"><b>128,247.00</b></td> <td>Less Tax</td> <td style="text-align: right;">0.00</td> </tr> <tr> <td><b>NEW JERSEY GROSS INCOME</b></td> <td style="text-align: right;"><b>128,247.00</b></td> <td>Shared Responsibility Payment</td> <td style="text-align: right;">0.00</td> </tr> <tr> <td>Exemption 1A: \$1,000</td> <td style="text-align: right;">1,000.00</td> <td><b>TOTAL TAX</b></td> <td style="text-align: right;"><b>5,979.38</b></td> </tr> <tr> <td>Medical Exp/Qual.Cars/Contr/Haz/Org IIM Ded</td> <td style="text-align: right;">0.00</td> <td>NJ Income Tax Withholding</td> <td style="text-align: right;">0.00</td> </tr> <tr> <td>Alimony/Education</td> <td style="text-align: right;">0.00</td> <td><b>TOTAL PAYMENTS AND CREDITS</b></td> <td style="text-align: right;"><b>0.00</b></td> </tr> <tr> <td>Total Exemptions/Deductions</td> <td style="text-align: right;">1,000.00</td> <td>Balance of Tax</td> <td style="text-align: right;">5,979.38</td> </tr> <tr> <td><b>NEW JERSEY TAXABLE INCOME</b></td> <td style="text-align: right;"><b>127,247.00</b></td> <td><b>AMOUNT OF UNDERPAYMENT</b></td> <td style="text-align: right;"><b>5,979.38</b></td> </tr> </table>	Wages	128,247.00	TAX	5,979.38	Interest	0.00	Less: Credits from Tax	0.00	Dividends	0.00	Balance of Tax	5,979.38	<b>TOTAL INCOME</b>	<b>128,247.00</b>	Less Tax	0.00	<b>NEW JERSEY GROSS INCOME</b>	<b>128,247.00</b>	Shared Responsibility Payment	0.00	Exemption 1A: \$1,000	1,000.00	<b>TOTAL TAX</b>	<b>5,979.38</b>	Medical Exp/Qual.Cars/Contr/Haz/Org IIM Ded	0.00	NJ Income Tax Withholding	0.00	Alimony/Education	0.00	<b>TOTAL PAYMENTS AND CREDITS</b>	<b>0.00</b>	Total Exemptions/Deductions	1,000.00	Balance of Tax	5,979.38	<b>NEW JERSEY TAXABLE INCOME</b>	<b>127,247.00</b>	<b>AMOUNT OF UNDERPAYMENT</b>	<b>5,979.38</b>	<p>IF YOU NEED HELP CALL THE DIVISION'S CALL CENTER 609-963-5000</p> <p>2022 NJ GROSS INCOME TAX RESIDENT RETURN PUGACH KHANNA</p> <p>DLN: 03618892042</p> <p>DUE DATE: 09/15/23 FILING STATUS: MARRIED-REPARTATE PERIOD: From 01/23 To 12/23</p> <p><b>TOTAL EXEMPTIONS: 1</b></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">Regular</td> <td style="width: 15%; text-align: right;">1</td> <td style="width: 15%;">Age 65</td> <td style="width: 15%; text-align: right;">0</td> <td style="width: 15%;">Blind/Disabled</td> <td style="width: 15%; text-align: right;">0</td> </tr> <tr> <td>Children</td> <td style="text-align: right;">0</td> <td>Other</td> <td style="text-align: right;">0</td> <td>College</td> <td style="text-align: right;">0</td> </tr> <tr> <td>Veteran</td> <td style="text-align: right;">0</td> <td></td> <td></td> <td></td> <td></td> </tr> </table> <p><i>Can See</i></p>	Regular	1	Age 65	0	Blind/Disabled	0	Children	0	Other	0	College	0	Veteran	0					<p>5,979.38 0.00 5,979.38 0.00 0.00 5,979.38</p> <p>5,979.38 5,979.38 261.60 9.65 <b>6,250.63</b></p> <p><b>TOTAL AMOUNT DUE</b></p> <p><i>Can See</i></p> <p><b>PLEASE READ THE FOLLOWING MESSAGES REGARDING YOUR NOTICE</b></p> <p>-YOU HAVE BEEN CHARGED INSTALLMENT INTEREST BECAUSE YOU DID NOT MAKE THE FOLLOWING REQUIRED ESTIMATED PAYMENTS: 04/18/22 - \$1195.07, 06/15/22 - \$1195.07, 09/15/22 - \$1195.07, 01/17/23 - \$1195.07.</p> <p>-IF THE AMOUNT DUE IS NOT PAID BY 09/15/2023, THE DIVISION OF TAXATION WILL ADD 5% LATE PAYMENT PENALTY PLUS INTEREST TO THE BALANCE SHOWN ON THIS BILL.</p> <p>-TO PAY ONLINE, GO TO <a href="http://nj.gov/taxation">nj.gov/taxation</a> AND SELECT "PAY TAX".</p> <p>-IF YOU DISAGREE WITH THIS NOTICE, YOU CAN UPLOAD SUPPORTING DOCUMENTATION AT <a href="http://www.njportal.com/DOR/OnlineNotices">www.njportal.com/DOR/OnlineNotices</a></p> <p>-ALL NEW JERSEYANS DESERVE HEALTH CARE. GET COVNRD AT <a href="http://www.gotcovrd.nj.gov">www.gotcovrd.nj.gov</a></p>
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DEPOSIT FOR CREDIT ON ACCOUNT OR  
EXCHANGE FOR NON-NEGOTIABLE  
FEDERAL RESERVE NOTES OF FACE  
VALUE PER 12 USC 411  
BY: Khanna, Dara KHANNA PUGACH

DO NOT WRITE IN THIS AREA

Credit Suisse (USA), Inc. 877-729-2732 Eleven Madison Avenue New York, NY 10010		90-47771223 NJ
		Check Number: 0037064339
		Check Date: 08/15/2022
This amount: THREE THOUSAND THREE HUNDRED SEVENTY-NINE DOLLARS AND 05/100 \$**3,379.05		
Pay to the order of:	Khanna Pugach 1700 Park Avenue APT. 414 Weehawken, NJ 07086	ASSISTANCE WITH VERIFICATION AVAILABLE AT 877-423-7243 Valid after 180 days <i>W/C&amp;H</i> ADP AUTHORIZED SIGNATURE
00037064339 12220477114759038433		
THE ORIGINAL DOCUMENT HAS AN ADP AUTHORIZED SIGNATURE ON THE BACK. PLEASE REFER TO THE DOCUMENT FOR A COPY OF THE SIGNATURE.		

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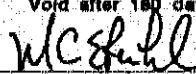
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Wells Fargo Bank, N.A. 655 Ocean Blvd. Long Beach, NJ 07740		
ASSISTANCE WITH VERIFICATION AVAILABLE AT 877-423-7243 Void after 180 days  ADP AUTHORIZED SIGNATURE		

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THE ORIGINAL DOCUMENT HAS BEEN SECURED BY THE SENDER. IT CAN BE VIEWED WHEN DOWNLOADING THE DOCUMENT.

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**U.S. Department of Justice**  
Office of Information Policy  
*Sixth Floor*  
441 G Street, NW  
Washington, DC 20530-0001

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Telephone: (202) 514-3642

November 28, 2023

Khanna Pugach  
[kpugach@gmail.com](mailto:kpugach@gmail.com)

Re: FOIA-2024-00368

Dear Khanna Pugach:

This is to acknowledge receipt of your Freedom of Information Act (FOIA) request dated and received in this Office on November 22, 2023, in which you requested a copy of the oath of office of Judge Zahid Quraishi.

The records you seek require a search in and/or consultation with another Office, and so your request falls within “unusual circumstances.” See 5 U.S.C. § 552 (a)(6)(B)(i)-(iii) (2018). Because of these unusual circumstances, we need to extend the time limit to respond to your request beyond the ten additional days provided by the statute. For your information, we use multiple tracks to process requests, but within those tracks we work in an agile manner, and the time needed to complete our work on your request will necessarily depend on a variety of factors, including the complexity of our records search, the volume and complexity of any material located, and the order of receipt of your request. At this time we have assigned your request to the complex track. In an effort to speed up our process, you may wish to narrow the scope of your request to limit the number of potentially responsive records so that it can be placed in a different processing track. You can also agree to an alternative time frame for processing, should records be located, or you may wish to await the completion of our records search to discuss either of these options. Any decision with regard to the application of fees will be made only after we determine whether fees will be implicated for this request.

We regret the necessity of this delay, but we assure you that your request will be processed as soon as possible. If you have any questions or wish to discuss reformulation or an alternative time frame for the processing of your request, you may contact this Office by telephone at the above number, by e-mail at [doj.oip.foia@usdoj.gov](mailto:doj.oip.foia@usdoj.gov), or you may write to the Office of Information Policy, United States Department of Justice, Sixth Floor, 441 G Street, NW, Washington, DC 20530-0001. Lastly, you may contact our FOIA Public Liaison, Valeree Villanueva, at the telephone number listed above to discuss any aspect of your request.

Additionally, you may contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration to inquire about the FOIA mediation services they offer. The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, Room 2510, 8601

-2-

Adelphi Road, College Park, Maryland 20740-6001; e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448.

Sincerely,  
Initial Request Staff  
Office of Information Policy  
U.S. Department of Justice



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UNITED STATES DEPARTMENT OF JUSTICE



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MENU

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**Submission ID:** 958106

# Success!

**Your FOIA request has been created and is being sent to the Office of Legal Policy.**

You'll hear back from the agency confirming receipt in the coming weeks using the contact information you provided. If you have questions about your request, feel free to reach out to the agency FOIA personnel using the information provided below.

## Contact the agency

FOIA Requester Service Center

202-514-3642

Valeree Villanueva, FOIA Public Liaison

202-514-3642

Douglas Hibbard, Chief, Initial Request Staff, 6th Floor  
441 G St, NW  
Washington, DC 20530-0001

## Request summary

Request submitted on **November 22, 2023**.

The confirmation ID for your request is **958106**.

The confirmation ID is only for identifying your request on FOIA.gov and acts as a receipt to show that you submitted a request using FOIA.gov. This number does not replace the information you'll receive from the agency to track your request. In case there is an issue submitting your request to the agency you selected, you can use this number to help.

## Contact information

### Name

Khanna DBA KHANNA PUGACH

### Email

kpugach@gmail.com

## Your request

Hello! This request is to order the oath of office for Judge Zahid Nizar QURAISHI. Thank you in advance!

## Fees

### What type of requester are you?

other

### Fee waiver

no

# Request expedited processing

## Expedited processing

no



**FOIA.gov**

## CONTACT

Office of Information Policy (OIP)  
U.S. Department of Justice  
441 G St, NW, 6th Floor  
Washington, DC 20530  
E-mail: [National.FOIAPortal@usdoj.gov](mailto:National.FOIAPortal@usdoj.gov)

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